

OATH, POWER OF ATTORNEY, AND PETITION


Being duly sworn, W , Andrew J. Ouderkirk, Sanford Cobb, Jr., Brian D. Cull, Michael F. Weber, and David L. Wortman, depose and say that: (1) our respective residences, citizenships, and mailing addresses are indicated below; (2) we have reviewed and understand the contents of attached specification, including the claims, as amended by any amendment specifically referred to herein, (3) we verily believe that we are the original, first, and joint inventors or discoverers of the invention or discovery in


TRANSFLECTIVE DISPLAYS WITH REFLECTIVE POLARIZING TRANSFLECTOR described and claimed therein and for which a patent is sought; and (4) we hereby acknowledge our duty to disclose to the Patent and Trademark Office all information known to us to be material to the patentability as defined in Title 37, Code of Federal Regulations, §1.56.*

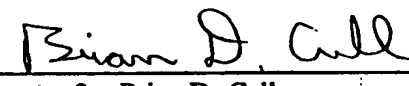
We hereby appoint Gary L. Griswold (Reg. No. 25,396), Walter N. Kirm (Reg. No. 21,196), Roger R. Tamte (Reg. No. 21,093), Terryl K. Qualey (Reg. No. 25,148), Warren R. Bovee (Reg. No. 26,434), Carolyn A. Bates (Reg. No. 27,853), Gerald F. Chernivec (Reg. No. 26,537), and Kari H. Bartingale (Reg. No. 35,183) our attorneys with full powers (including the powers of appointment, substitution, and revocation) to prosecute this application and any division, continuation, continuation-in-part, reexamination, or reissue thereof, and to transact all business in the Patent and Trademark Office connected therewith; the mailing address and the telephone number of the above-mentioned attorneys are

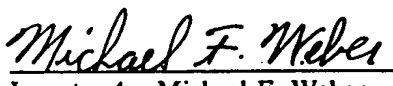
Attention: Kari H. Bartingale
3M Office of Intellectual Property Counsel
P.O. Box 33427
St. Paul, Minnesota 55133-3427
Telephone No. (612) 733-1500

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the attached specification and we hereby subscribe our names to the foregoing specification and claims, oath, power of attorney, and this petition, this 23rd day of June, 1995.


Inventor 1: Andrew J. Ouderkirk
Residence: City of Woodbury, County of Washington, State of Minnesota
Citizenship: United States of America
Post Office P.O. Box 33427
Address: St. Paul, Minnesota 55133-3427


Inventor 2: Sanford Cobb, Jr.
Residence: St. Mary's Point, County of Washington, State of Minnesota
Citizenship: United States of America
Post Office P.O. Box 33427
Address: St. Paul, Minnesota 55133-3427


Inventor 3: Brian D. Cull
Residence: City of Maplewood, County of Ramsey, State of Minnesota
Citizenship: United States of America
Post Office P.O. Box 33427
Address: St. Paul, Minnesota 55133-3427


Inventor 4: Michael F. Weber
Residence: City of Shoreview, County of Ramsey, State of Minnesota
Citizenship: United States of America
Post Office P.O. Box 33427
Address: St. Paul, Minnesota 55133-3427

*Title 37, Code of Federal Regulations, §1.56 is reproduced on the back of this page.
This form may be executed only when attached to the specification (including claims) as the last page thereof.

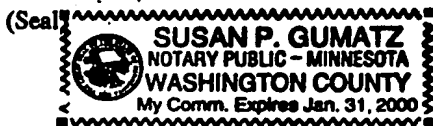
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David L. Wortman

Inventor 5: David L. Wortman
Residence: City of St. Paul, County of
Ramsey, State of Minnesota
Citizenship: United States of America
Post Office P.O. Box 33427
Address: St. Paul, Minnesota 55133-3427

STATE OF MINNESOTA }
COUNTY OF RAMSEY } ss.

Before me personally appeared Andrew J. Ouderkirk, Sanford Cobb, Jr., Brian D. Cull, Michael F. Weber, and David L. Wortman, to me known to be the persons described in the above application for patent, who signed the foregoing instrument in my presence, and made oath before me to the allegations set forth therein as being under oath, on the day and year aforesaid.



Susan P. Gumatz
Notary Public

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